

An Executive Session of the Board of Directors of Hammond Water Works Department was held on Thursday, April 27, 2023 to discuss litigation and personnel matters prior to the commencement of the regular meeting of the Board of Directors. President, Vice President, Treasurer, Assist. Secretary/Treasurer, Chief Executive Operator, Deputy Chief Executive Operator and the Board Attorney were present. No other matters were discussed by the Board.

MEETING MINUTES, BOARD OF DIRECTORS
HAMMOND WATERWORKS DEPARTMENT
Thursday, April 27, 2023

Electronic Communication was available via Zoom – No Public Attended

Those members in person:

S. Daniels	President	M. McLaughlin, Chief Executive Operator
B. Grisolia	Vice President	J. Prieto, Deputy Chief Executive Operator
R. Lendi	Treasurer	S. Levinson, Board Attorney
P. Gavrilos	Assist. Secretary/Treasurer	

Those not present: P. Walker

- The Board President called the meeting to order.
- The Board Attorney stated the Board had met in Executive Session regarding the disciplinary action that was filed before the Board. Mr. Owens was present in person along with his representative, Lloyd Osborne. Discussions were had. I would just reflect again, no decisions were made by the board. She further stated she will represent on the record that Mr. Owens has back tendered his resignation effective May 1, 2023 before the board. The Board Attorney asked Mr. Owens if that was correct. Mr. Owens replied that was correct. The Board Attorney asked with that being said does the Board have any motions. A motion was made by P. Gavrilos, seconded by B. Grisolia and motion carried to accept David Owens' resignation effective May 1, 2023 and payout Mr. Owens any remaining sick time he has on his last paycheck.
- The Minutes from the previous meeting were approved and accepted as submitted to be placed on file upon motion made by B. Grisolia seconded by R. Lendi.
- The Minutes from the Public Hearing were approved and accepted as submitted to be placed on file by B. Grisolia seconded by R. Lendi.
- A motion was made by R. Lendi seconded by B. Grisolia to approve Accounts Payable Voucher Ledger (Claims List), Payroll Vouchers and Refund Vouchers as submitted to the Board and motion carried.
- A motion was made by B. Grisolia, seconded by R. Lendi and motion carried to approve the miscellaneous reports as submitted.

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Board Meeting Claims – Operating Fund \$354,008.28
Board Meeting Claims – Capital Improvement \$0.00
Board Meeting Claims – Depreciation \$64,195.43
3 Year Pumpage Comparison for April
Filtration Plant Overtime Report – 8 Hours of Overtime 4/9/23 & 4/16/23

- There was no new or unfinished business.
- The Distribution Superintendent submitted his report as follows:

Distribution monthly work summary 3/23/2023 thru 4/25/2023

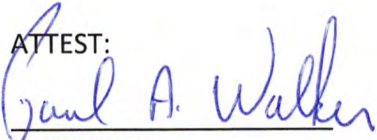
*(13) Service line issues resolved
(14) Corp issues resolved
(3) Fire Hydrants repaired
(1) Fire Hydrant replaced
(4) New Valves installed
(6) Hot taps performed
(25) Valves exercised
(2) Broken Mains Repaired
(166) Meters exchanged*

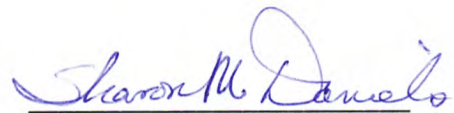
*Leak truck crews are still working with the contractors to reroute water mains for the NICTD West Lake Corridor train project.
City wide fire hydrant flushing has started and will continue for 7 weeks.*

*Sincerely,
Bruce Long
Distribution Superintendent*

- The Board President asked if anyone had anything further.
- A motion was made by R. Lendi, seconded by P. Gavrilos and motion carried to adjourn the meeting.

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ATTEST:

SECRETARY


PRESIDENT